

**SENTENCING HEARING**Date: 07/21/20Start: 9:29am End: 9:45am

Judge Leonie M. Brinkema

Reporter: A. Thomson

Pretrial ofc present

**UNITED STATES of AMERICA**

Vs.

CASE NUMBER: 1:20cr24HON LAM LUK

Counsel/Govt.: Bibeane Metsch Counsel/Deft.: Steven Stone/Alfredo Acin  
 Court adopts PSI ☐ without exceptions ☐ with the following  
 exceptions: \_\_\_\_\_

**SENTENCING GUIDELINES:**Upon Motion of ☐ Deft ☐ GovtOffense Level: 27

Court depart from G/L pursuant to:

Criminal History: I☐ USSG 5K1.1Imprisonment Range: 70 to 87 mths☐ USSG 5C1.2Supervised Release Range: 2 to 5 yrs(ct 1)☐ USSG 5K2.12: 1 to 3 yrs(ct 2)☐ USSG 5H1.4

Restitution: \$ \_\_\_\_\_

Fine Range: \$ 25,000.00 to \$ 10,000,000.00 (ct 1)\$ 25,000.00 to \$ 1,000,000.00 (ct 2)☐ \_\_\_\_\_Special Assessment: \$ 100.00 per Count**JUDGMENT of the COURT:**BOP for 46 months, each count, concurrent; with credit for time servedSupervised Release for 3 Years - each count, concurrent

Supervised Probation for \_\_\_\_\_ Years

Restitution: \$ \_\_\_\_\_ payable to \_\_\_\_\_

Fine: \$ \_\_\_\_\_ ☐ Due Immediately ☐ Monthly payments of \$ \_\_\_\_\_

to begin \_\_\_\_\_ days from imposition of sentence/release

Special Assessment: \$ 200.00 ☐ Satisfied ☒ Due immediatelyFine/Costs Waived ☒ Interest Waived ☐**SPECIAL CONDITIONS:**

\_\_\_\_\_ Home Confinement for the first \_\_\_\_\_ days/months of supervision, at the  
 \_\_\_\_\_ deft=s expense, w/leave as directed by Court.

☒ Deft. to remain drug free, In/Out patient treatment as directed.☒ Deft to pay costs as able☒ Deft to waive privacy

\_\_\_\_\_ Deft. to participate in \_\_\_\_\_ counseling as directed.

☐ Deft to pay costs as able☐ Deft to waive privacy\_\_\_\_\_ Pay Restitution of \$ \_\_\_\_\_, ☐ Due Immediately ☐ Monthly

payments of \$ \_\_\_\_\_ to begin \_\_\_\_\_ days from release from custody.

☒ Access to all financial information/records

\_\_\_\_\_ No New Credit/No Purchases over \$ \_\_\_\_\_ without prior approval.

\_\_\_\_\_ Cooperate fully w/BICE, may not re-enter w/o permission during S/R.

\_\_\_\_\_ Seek and maintain full time employment \_\_\_\_\_ Full-time education program

\_\_\_\_\_ Drug Testing Waived

☒ Other: no association with anyone using or selling drugs**RECOMMENDATION TO BOP:**☒ Deft. to be designated to a Facility in Morgantown, WV.☒ Residential Drug Abuse Treatment Program (RDAP)

\_\_\_\_\_ Other: \_\_\_\_\_

Defendant: ☒ Remanded ☐ Self Surrender/Bond cont.Deft advised of appeal rights